

Cal Wk	Trm Wk	Date	Committee	Start Time	End Time	Room	Catering
48		Monday, 26 August 2019	<b>August Bank Holiday</b>				N/A
49		Monday, 02 September 2019	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
60		Monday, 02 September 2019	Graduate Appeals Committee	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
50		Monday, 09 September 2019	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
50		Monday, 09 September 2019	CCSG Steering Committee	13:30 13:00	16:30 17:00	Executive Office, Meeting Room 1 CCSG Venue	Refreshments to be ordered separately by the secretariat
50		Tuesday, 10 September 2019	Data Protection and Privacy Group	14:00	16:00	CMR 1.2	TCW for 12 at start on crockery/glass (no plastics/disposables)
60		Wednesday, 11 September 2019	Warwick Enterprises (Australia) Pty Ltd Board	08:00	09:00	CMR 2.9	N/A - 1 hour meeting
50		Wednesday, 11 September 2019	Financial Control and Compliance Group	10:00	12:30	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
60		Thursday, 12 September 2019	Warwick Enterprises (Australia) Pty Ltd Board	08:00	09:00	CMR 2.8	N/A - 1 hour meeting
50		Thursday, 12 September 2019	University Genetic Modification and Biosafety Committee	10:00	12:00	CMR 1.1	TCW for 12 at start on crockery/glass (no plastics/disposables)
60		Thursday, 12 September 2019	Briefing for members of the Senate and Senate Committees	10:00	12:00	Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
51		Monday, 16 September 2019	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
51		Monday, 16 September 2019	Briefing for members of the Senate and Senate Committees	10:30 10:00	12:00 12:30	Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
51		Monday, 16 September 2019	PG Investigating Committee into Cases of Suspected Cheating	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
51		Monday, 16 September 2019	University Executive Board (Finance) Budget Steering Group	13:00	15:00	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
51		Tuesday, 17 September 2019	Warwick Enterprises (Australia) Pty Ltd Board	08:00	09:00	CMR 2.8	N/A - 1 hour meeting
51		Tuesday, 17 September 2019	UG Investigating Committee into Cases of Suspected Cheating	09:00	13:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
64		Tuesday, 17 September 2019	Academic Quality and Standards Committee	10:00	12:00	CMR 1.0	TCW for 15 at start on crockery/glass (no plastics/disposables)
51		Wednesday, 18 September 2019	First Year Board of Examiners for the Faculty of Arts	10:00	12:00	CMR 1.0	T&C for 22 at start on crockery/glass (no plastics/disposables)
51		Wednesday, 18 September 2019	First Year Board of Examiners for the Faculty of Social Sciences	13:00	16:00	S1.50 (Social Sciences)	T&C for 22 at start on crockery/glass (no plastics/disposables)
51		Wednesday, 18 September 2019	Academic Resourcing Committee	15:00 14:00	16:00 17:00	CMR 1.0	T&C for 16 at start on crockery/glass (no plastics/disposables)
51		Thursday, 19 September 2019	Board of Graduate Studies	09:00	12:00	Senate House Council Chamber	TCW for 22 at start on crockery/glass (no plastics/disposables)
51		Thursday, 19 September 2019	First Year Board of Examiners for the Faculty of Science, Engineering and Medicine	10:00	13:00	CMR 1.0	T&C for 22 at start on crockery/glass (no plastics/disposables)
51		Saturday, 21 September 2019	<b>WELCOME WEEKEND</b>				N/A
51		Sunday, 22 September 2019	<b>WELCOME WEEKEND</b>				N/A
52		Monday, 23 September 2019	<b>FIRST DAY OF WELCOME WEEK</b>				N/A
52		Monday, 23 September 2019	Senate Steering Committee	10:30	12:00	Senate House Council Chamber	N/A - 1.5 hour meeting
52		Monday, 23 September 2019	Committee on the Appointment of Heads of Departments Advisory Group	14:00	16:00	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
52		Tuesday, 24 September 2019	UPS Trustee Board	09:00	13:00	CMR 1.2	Refreshments to be ordered separately by the secretariat
52		Wednesday, 25 September 2019	Remuneration Committee	09:30	11:30	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
52		Wednesday, 25 September 2019	Nominations Committee	11:30	12:30	CMR 1.2	Refreshments to be ordered separately by the secretariat
52		Wednesday, 25 September 2019	Finance and General Purposes Committee Lunch	12:30	13:30	CMR 1.0	Refreshments to be ordered separately by the secretariat
52		Wednesday, 25 September 2019	Finance and General Purposes Committee Chair's Briefing	13:00	13:30	CMR 1.2	N/A
52		Wednesday, 25 September 2019	Finance and General Purposes Committee	13:30	16:00	CMR 1.0	Refreshments to be ordered separately by the secretariat
52		Thursday, 26 September 2019	Partnerships Committee	10:00	12:00	Senate House Council Chamber	TCW for 14 at start on crockery/glass (no plastics/disposables)
52		Thursday, 26 September 2019	Remuneration Committee	10:00	12:00	CMR 1.2	TCW for 10 at start on crockery/glass (no plastics/disposables)
1	1	Monday, 30 September 2019	<b>FIRST DAY OF AUTUMN TERM</b>				N/A
1	1	Monday, 30 September 2019	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
1	1	Monday, 30 September 2019	Fees Working Group	14:00	15:30	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
4	4	Tuesday, 01 October 2019	Audit and Risk Committee	13:30	17:00	GMR 1.1	Refreshments to be ordered separately by the secretariat
4	1	Wednesday, 02 October 2019	Capital, Space and Amenities Group	10:00	12:00	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
4	1	Wednesday, 02 October 2019	<b>SENATE</b>	<b>14:00</b>	<b>16:30</b>	<b>ial Sciences Senate House Council Chamber</b>	Refreshments to be ordered separately by the secretariat
4	4	Thursday, 03 October 2019	University Health and Safety Executive Committee	10:00	12:00	CMR 1.0	TCW for 12 at start on crockery/glass (no plastics/disposables)
1	4	Thursday, 03 October 2019	Capital, Space and Amenities Group	15:00	17:00	CMR 1.2	TCW for 10 at start on crockery/glass (no plastics/disposables)
1	1	Saturday, 05 October 2019	<b>OPEN DAY</b>				N/A
2	2	Monday, 07 October 2019	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
2	2	Monday, 07 October 2019	University Executive Board (Remuneration)	13:00	15:00	CMR 1.2	T&C for 12 at start on crockery/glass (no plastics/disposables)
2	2	Monday, 07 October 2019	Quality and Design Sub-Group	15:00	17:00	CMR 1.0	Refreshments to be ordered separately by the secretariat
2	2	Tuesday, 08 October 2019	Widening Participation Committee	09:30	11:30	Senate House Council Chamber	TCW for 16 at start on crockery/glass (no plastics/disposables)
2	2	Tuesday, 08 October 2019	Operational Risk Management Group	10:00	12:00	CMR 1.0	TCW for 14 at start on crockery/glass (no plastics/disposables)
2	2	Tuesday, 08 October 2019	Audit and Risk Committee	10:00	13:30	CMR 1.1	Refreshments to be ordered separately by the secretariat
2	2	Tuesday, 08 October 2019	Remuneration Committee	11:30	13:30	Senate House New Room	TCW for 10 at start on crockery/glass (no plastics/disposables)
2	2	Tuesday, 08 October 2019	Council Lunch	13:30	14:30	n House Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat
2	2	Tuesday, 08 October 2019	Council Sector-Wide Update	14:45	18:00	carman House Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
2	2	Tuesday, 08 October 2019	Council Dinner	19:00	21:30	The Courtyard Dining Room, Scarman House	Refreshments to be ordered separately by the secretariat
2	2	Wednesday, 09 October 2019	<b>COUNCIL</b>	<b>09:00</b>	<b>13:00</b>	<b>Senate House Council Chamber</b>	<b>Refreshments to be ordered separately by the secretariat</b>
2	2	Wednesday, 09 October 2019	Council Lunch	13:00	14:00	Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat
2	2	Wednesday, 09 October 2019	Student Learning Experience and Engagement Committee	14:30	16:30	CMR 1.0	T&C for 20 at start on crockery/glass (no plastics/disposables)
2	2	Thursday, 10 October 2019	Heads of Departments Forum Away Day	09:00	17:00	adcliffe House Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
3	3	Monday, 14 October 2019	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
3	3	Monday, 14 October 2019	Graduate Appeals Committee (if required)	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
3	3	Tuesday, 15 October 2019	Academic Quality and Standards Committee	10:00	12:00	CMR 1.0	T&C for 15 at start on crockery/glass (no plastics/disposables)
3	3	Tuesday, 15 October 2019	Research Governance and Ethics Committee	15:00	17:00	CMR 1.2	T&C for 12 at start on crockery/glass (no plastics/disposables)
3	3	Wednesday, 16 October 2019	University Executive Board (Remuneration)	10:00	12:00	Executive Office, Meeting Room 1	T&C for 12 at start on crockery/glass (no plastics/disposables)
3	3	Wednesday, 16 October 2019	Operational Risk Management Group	10:00	12:00	CMR 1.0	T&C for 14 at start on crockery/glass (no plastics/disposables)
3	3	Wednesday, 16 October 2019	Academic Resourcing Committee	14:00	17:00	CMR 1.0	T&C for 16 at start on crockery/glass (no plastics/disposables)
3	3	Thursday, 17 October 2019	CCSG Executive Committee	09:00	12:30	CMR 1.2	TCW for 10 at start on crockery/glass (no plastics/disposables)
3	3	Thursday, 17 October 2019	Financial Plan Sub-Committee of the Finance and General Purposes Committee	10:00	12:30	CMR 1.0	Lunch to be arranged by Secretariat T&C for 14 at start on crockery/glass (no plastics/disposables)
3	3	Thursday, 17 October 2019	Faculty Education Committee (Social Sciences)	14:00	16:00	Senate House Council Chamber	TCW for 22 at start on crockery/glass (no plastics/disposables)
3	3	Thursday, 17 October 2019	Research Committee	14:00	16:00	CMR 1.0	TCW for 12 at start on crockery/glass (no plastics/disposables)

3	3	Thursday, 17 October 2019	Warwick University Training Ltd., Warwick University Services Ltd. and Warwick University Enterprises Ltd Boards	15:30	17:00	CMR 1.2	N/A - 1.5 hour meeting
3	3	Friday, 18 October 2019	University of Warwick Science Business Innovation Centre Ltd	09:30	10:15	CMR 1.2	T&C for 14 at start on crockery/glass (no plastics/disposables)
3	3	Friday, 18 October 2019	University of Warwick Science Park Innovation Centre Ltd,	10:15	11:00	CMR 1.2	N/A - refreshments from previous meeting
3	3	Friday, 18 October 2019	University of Warwick Science Park Board	11:00	12:00	CMR 1.2	N/A - refreshments from previous meeting
3	3	Friday, 18 October 2019	University of Warwick Science Park Concepts Ltd	13:00	13:30	CMR 1.2	T&C for 14 at start on crockery/glass (no plastics/disposables)
3	3	Friday, 18 October 2019	Warwick Learning Limited	13:30	15:00	CMR 1.2	N/A - refreshments from previous meeting
<b>3</b>	<b>3</b>	<b>Saturday, 19 October 2019</b>	<b>OPEN DAY</b>				N/A
4	4	Monday, 21 October 2019	Steering Committee	10:30	12:00	Senate House Council Chamber	N/A - 1.5 hour meeting
4	4	Monday, 21 October 2019	University Executive Board (Remuneration)	13:00	15:00	CMR 1.2	TCW for 12 at start on crockery/glass (no plastics/disposables)
4	4	Monday, 21 October 2019	PG Investigating Committee into Cases of Suspected Cheating	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
4	4	Tuesday, 22 October 2019	CCSG Executive Committee	09:00	12:00	Sports Hub Space 1	Refreshments to be ordered separately by the secretariat
4	4	Tuesday, 22 October 2019	Investment Sub-Committee	13:00	15:00	The Shard	Refreshments to be ordered separately by the secretariat
4	4	Tuesday, 22 October 2019	Data Protection and Privacy Group	14:00	16:00	CMR 1.2	T&C for 12 at start on crockery/glass (no plastics/disposables)
4	4	Wednesday, 23 October 2019	Faculty Education Committee (Arts)	14:00 40:00	16:00 42:00	Senate House Council Chamber	TCW for 18 at start on crockery/glass (no plastics/disposables)
4	4	Thursday, 24 October 2019	Research Committee	09:00	11:00	Executive Office, Meeting Room 1	T&C for 12 at start on crockery/glass (no plastics/disposables)
4	4	Thursday, 24 October 2019	University Genetic Modification and Biosafety Committee	10:00	12:00	CMR 1.1	T&C for 12 at start on crockery/glass (no plastics/disposables)
4	4	Thursday, 24 October 2019	Faculty Education Committee (Science, Engineering and Medicine)	11:00	13:00	Senate House Council Chamber	TCW for 20 at start on crockery/glass (no plastics/disposables)
4	4	Friday, 25 October 2019	Research Committee	09:00	11:00	CMR 1.0	TCW for 12 at start on crockery/glass (no plastics/disposables)
5	5	Monday, 28 October 2019	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
5	5	Monday, 28 October 2019	University Executive Board (Remuneration)	13:00	15:00	CMR 1.2	T&C for 12 at start on crockery/glass (no plastics/disposables)
5	5	Tuesday, 29 October 2019	Committee Secretaries' Meeting	10:00	12:00	CMR 1.0	Refreshments to be ordered separately by the secretariat
5	5	Wednesday, 30 October 2019	Academic Staff Committee	09:00	11:00	CMR 1.0	T&C for 12 at start on crockery/glass (no plastics/disposables)
6	6	Monday, 04 November 2019	Students' Union Liaison Group	10:00	12:00	CMR 1.0	T&C for 16 at start on crockery/glass (no plastics/disposables)
6	6	Monday, 04 November 2019	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
6	6	Monday, 04 November 2019	University Health and Safety Executive Committee	11:00	13:00	CMR 1.1	T&C for 12 at start on crockery/glass (no plastics/disposables)
6	6	Monday, 04 November 2019	Academic Resourcing Committee Meeting with Heads of Departments	16:00	17:00	CMR 1.0	N/A - 1 hour meeting
6	6	Tuesday, 05 November 2019	Honorary Degrees Committee	11:30	12:30	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
6	6	Tuesday, 05 November 2019	Finance and General Purposes Committee Lunch	12:30	13:30	CMR 1.0	Refreshments to be ordered separately by the secretariat
6	6	Tuesday, 05 November 2019	Finance and General Purposes Committee Chair's Briefing	13:00	13:30	CMR 1.2	N/A
6	6	Tuesday, 05 November 2019	Finance and General Purposes Committee	13:30	16:00	CMR 1.0	Refreshments to be ordered separately by the secretariat
6	6	Wednesday, 06 November 2019	University Health and Safety Committee	10:00	12:00	CMR 1.0	T&C for 20 at start on crockery/glass (no plastics/disposables)
6	6	Wednesday, 06 November 2019	University Estate Committee Lunch	13:00	14:00	Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat
6	6	Wednesday, 06 November 2019	University Estate Committee Chair's Briefing	13:30	14:00	Senate House Executive Office	N/A
6	6	Wednesday, 06 November 2019	University Estate Committee	14:00	16:00	Senate House Council Chamber	TCW for 12 at start on crockery/glass (no plastics/disposables)
6	6	Thursday, 07 November 2019	Warwick Enterprises (Australia) Pty Ltd Board	08:00	09:00	CMR 2.8	N/A - 1 hour meeting
6	6	Thursday, 07 November 2019	Board of Graduate Studies	09:30 09:00	11:30 42:00	Senate House Council Chamber	TCW for 22 at start on crockery/glass (no plastics/disposables)
6	6	Thursday, 07 November 2019	Board of the Faculty of Social Sciences Lunch	12:00	14:00	Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat
6	6	Thursday, 07 November 2019	Board of the Faculty of Social Sciences	14:00	16:00	Senate House Council Chamber	TCW for 20 at start on crockery/glass (no plastics/disposables)
7	7	Monday, 11 November 2019	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
7	7	Monday, 11 November 2019	Board of the Faculty of Science, Engineering and Medicine Lunch	13:00 42:00	14:00	CMR 1.0	Refreshments to be ordered separately by the secretariat
7	7	Monday, 11 November 2019	Board of the Faculty of Science, Engineering and Medicine	14:00	16:00	CMR 1.0	T&C for 20 at start on crockery/glass (no plastics/disposables)
7	7	Tuesday, 12 November 2019	Board of the Faculty of Arts (including working lunch)	12:00	14:30	Senate House Council Chamber	TCW for 20 at start on crockery/glass (no plastics/disposables)
7	7	Tuesday, 12 November 2019	Audit and Risk Committee	13:30	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
7	7	Tuesday, 12 November 2019	Equality and Diversity Committee	13:30	15:30	CMR 1.0	T&C for 16 at start on crockery/glass (no plastics/disposables)
7	7	Wednesday, 13 November 2019	University Professorial Promotions Committee	09:00	13:00	CMR 1.2	for 10 at start on crockery/glass (no plastics/disposables). Please refresh for 10 people at 11am.
7	7	Wednesday, 13 November 2019	Lord Rotes Memorial Fund Committee	11:00	13:00	CMR 1.1	T&C for 10 at start on crockery/glass (no plastics/disposables)
7	7	Wednesday, 13 November 2019	Equality and Diversity Committee	14:00	16:00	CMR 1.0	TCW for 16 at start on crockery/glass (no plastics/disposables)
7	7	Thursday, 14 November 2019	Lord Rotes Memorial Fund Committee	10:00	12:00	CMR 1.1	TCW for 10 at start on crockery/glass (no plastics/disposables)
7	7	Thursday, 14 November 2019	Student Learning Experience and Engagement Committee	13:30	15:30	CMR 1.0	T&C for 20 at start on crockery/glass (no plastics/disposables)
8	8	Monday, 18 November 2019	Steering Committee	10:30	12:00	Senate House Council Chamber	N/A - 1.5 hour meeting
8	8	Monday, 18 November 2019	PG Investigating Committee into Cases of Suspected Cheating	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
8	8	Monday, 18 November 2019	Committee on the Appointment of Heads of Departments Advisory Group	14:00	16:00	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
8	8	Tuesday, 19 November 2019	Academic Quality and Standards Committee	10:00	12:00	CMR 1.0	T&C for 15 at start on crockery/glass (no plastics/disposables)
8	8	Tuesday, 19 November 2019	Lord Bhattacharyya Family Trust Fund (including working lunch)	12:00	12:45		
8	8	Tuesday, 19 November 2019	Trustees of the University of Warwick Foundation Fund	12:45	13:30	Executive Office Meeting Room, Senate House	Refreshments to be ordered separately by the secretariat
8	8	Tuesday, 19 November 2019	Audit and Risk Committee	13:30	17:00	CMR 1.1	TCW for 10 at start on crockery/glass (no plastics/disposables)
8	8	Tuesday, 19 November 2019	Remuneration Committee	09:45	11:45		
8	8	Tuesday, 19 November 2019	Council Strategic Discussion Topic	17:15 47:00:00	19:00	Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
8	8	Tuesday, 19 November 2019	Council Dinner	19:15	21:30	the Courtyard Dining Room, Scarman House TBC	Refreshments to be ordered separately by the secretariat
<b>8</b>	<b>8</b>	<b>Wednesday, 20 November 2019</b>	<b>COUNCIL</b>	<b>09:00</b>	<b>13:00</b>	<b>Senate House Council Chamber</b>	<b>Refreshments to be ordered separately by the secretariat</b>
8	8	Wednesday, 20 November 2019	Council Lunch	13:00	14:00	Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat
8	8	Wednesday, 20 November 2019	Fundraising Ethics Committee	14:00	16:00	Senate House Council Chamber	TCW for 10 at start on crockery/glass (no plastics/disposables)
8	8	Thursday, 21 November 2019	Warwick Enterprises (Australia) Pty Ltd Board	08:00	09:00	CMR 2.8	N/A - 1 hour meeting
8	8	Thursday, 21 November 2019	CCSG Executive Committee	09:00	12:30	CMR 1.1 CMR 1.2	Refreshments to be ordered separately by the secretariat
8	8	Thursday, 21 November 2019	Partnerships Committee	10:00	12:00	Senate House Council Chamber	TCW for 14 at start on crockery/glass (no plastics/disposables)
8	8	Thursday, 21 November 2019	Capital, Space and Amenities Group	15:00	17:00	CMR 1.1 CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
8	8	Friday, 22 November 2019	UPS Trustee Board	09:00	13:00	CMR 1.2	Refreshments to be ordered separately by the secretariat
9	9	Monday, 25 November 2019	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
9	9	Tuesday, 26 November 2019	Widening Participation Committee	09:30	11:30	Senate House Council Chamber	TCW for 16 at start on crockery/glass (no plastics/disposables)

9	9	Tuesday, 26 November 2019	Quality and Design Sub-Group	15:00	17:00	CMR 1.0	Refreshments to be ordered separately by the secretariat
9	9	Wednesday, 27 November 2019	Professional Services Steering Committee	09:00	13:00	CMR 1.0	T&C for 16 at start on crockery/glass (no plastics/disposables)
9	9	Wednesday, 27 November 2019	Lord Rootes Memorial Fund Committee	14:00	15:30	Executive Office, Meeting Room 1	TCW for 10 at start on crockery/glass (no plastics/disposables)
9	9	Thursday, 28 November 2019	Joint Consultative Committee	14:00	16:00	CMR 1.2	Refreshments to be ordered separately by the secretariat
10	10	Monday, 02 December 2019	Art Collection Committee	10:00	12:00	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
10	10	Monday, 02 December 2019	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
10	10	Monday, 02 December 2019	Education Committee	14:00	17:00	CMR 1.0	T&C for 14 at start on crockery/glass (no plastics/disposables)
49	40	Thursday, 05 December 2019	University Health and Safety Executive Committee (Internal only)	40:00	42:00	GMR 1.0	TCW for 12 at start on crockery/glass (no plastics/disposables)
10	10	Saturday, 07 December 2019	<b>LAST DAY OF AUTUMN TERM</b>				N/A
11	11	Monday, 09 December 2019	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
44	44	Monday, 09 December 2019	CCSG Steering Committee	13:00	17:00	CMR 1.0 CCSG Venue	Refreshments to be ordered separately by the secretariat
11	11	Monday, 09 December 2019	Graduate Appeals Committee (if required)	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
11	11	Tuesday, 10 December 2019	Academic Resourcing Committee (Autumn Review)	08:30	17:30	Space 17, Radcliffe	Refreshments to be ordered separately by the secretariat
11	11	Wednesday, 11 December 2019	Academic Staff Committee	09:00	13:00	CMR 1.0	for 12 at start on crockery/glass (no plastics/disposables) - Please refresh for 12 people at 11am.
11	11	Wednesday, 11 December 2019	Financial Control and Compliance Group	10:00	12:30	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
11	11	Thursday, 12 December 2019	Financial Plan Sub-Committee of the Finance and General Purposes Committee	10:00	12:30	CMR 1.0	T&C for 14 at start on crockery/glass (no plastics/disposables)
11	11	Thursday, 12 December 2019	CCSG Steering Committee	13:30	16:30	CMR 1.0	Refreshments to be ordered separately by the secretariat
42	42	Monday, 16 December 2019	Steering Committee	40:30	42:00	Senate House Council Chamber	N/A - 1.5 hour meeting
12	12	Monday, 16 December 2019	University Executive Board (Finance)				T&C for 10 at start on crockery/glass (no plastics/disposables)
12	12	Monday, 16 December 2019	Budget Steering Group	13:00	15:00	Executive Office, Meeting Room 1 -CMR 1.2	
12	12	Monday, 16 December 2019	PG Investigating Committee into Cases of Suspected Cheating	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
12	12	Tuesday, 17 December 2019	Data Protection and Privacy Group	11:00	12:30	CMR 1.0	Refreshments to be ordered separately by the secretariat
42	42	Tuesday, 17 December 2019	Continuation of Registration/Fitness to Practice (if required)	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
42	42	Thursday, 19 December 2019	Quality and Design Sub-Group	09:00	11:00	GMR 1.0	Refreshments to be ordered separately by the secretariat
42	42	Thursday, 19 December 2019	University Health and Safety Executive Committee (Internal only)	13:30	15:30	CMR 1.0	T&C for 12 at start on crockery/glass (no plastics/disposables)
13		<b>Tuesday, 24 December 2019</b>	<b>University Closed (Customary Day)</b>				N/A
13		<b>Wednesday, 25 December 2019</b>	<b>University Closed (Statutory Day)</b>				N/A
13		<b>Thursday, 26 December 2019</b>	<b>University Closed (Statutory Day)</b>				N/A
13		<b>Friday, 27 December 2019</b>	<b>University Closed (Customary Day)</b>				N/A
14		<b>Monday, 30 December 2019</b>	<b>University Closed (Customary Day)</b>				N/A
14		<b>Tuesday, 31 December 2019</b>	<b>University Closed (Customary Day)</b>				N/A
14		<b>Wednesday, 01 January 2020</b>	<b>University Closed (Statutory Day)</b>				N/A
15	1	Monday, 06 January 2020	<b>FIRST DAY OF SPRING TERM</b>				N/A
15	1	Monday, 06 January 2020	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
15	1	Monday, 06 January 2020	Graduate Appeals Committee	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
45	4	Tuesday, 07 January 2020	Committee Secretaries' Meeting	40:00	42:00	CMR 1.0	Refreshments to be ordered separately by the secretariat
15	1	Tuesday, 07 January 2020	Research Committee	14:00	16:30 46:00	Executive Office, Meeting Room 1	T&C for 12 at start on crockery/glass (no plastics/disposables)
15	1	Thursday, 09 January 2020	University Genetic Modification and Biosafety Committee	10:00	12:00	CMR 1.1	T&C for 12 at start on crockery/glass (no plastics/disposables)
45	4	Thursday, 09 January 2020	Research Committee	14:00	16:00	CMR 1.0	T&C for 12 at start on crockery/glass (no plastics/disposables)
16	2	Monday, 13 January 2020	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
16	2	Monday, 13 January 2020	Students' Union Liaison Group	10:00	12:00	Meeting Room 2, Students' Union	Refreshments to be ordered separately by the secretariat
46	2	Monday, 13 January 2020	PG Investigating Committee into Cases of Suspected Cheating	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
16	2	Monday, 13 January 2020	Committee on the Appointment of Heads of Departments Advisory Group	14:00	16:00	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
46	2	Tuesday, 14 January 2020	Quality and Design Sub-Group	09:00	11:00	CMR 1.2 CMR 1.0	Refreshments to be ordered separately by the secretariat
46	2	Tuesday, 14 January 2020	UG Investigating Committee into Cases of Suspected Cheating	09:00	13:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
16	2	Tuesday, 14 January 2020	Academic Quality and Standards Committee	10:00	12:00	CMR 1.0	T&C for 15 at start on crockery/glass (no plastics/disposables)
16	2	Tuesday, 14 January 2020	University Health and Safety Executive Committee (Internal only)	14:00	16:00	CMR 1.2	T&C for 12 at start on crockery/glass (no plastics/disposables)
46	2	Tuesday, 14 January 2020	Data Protection and Privacy Group	14:00	16:00	CMR 1.2	T&C for 12 at start on crockery/glass (no plastics/disposables)
46	2	Wednesday, 15 January 2020	Faculty Education Committee (Arts)	40:00	42:00	Senate House Council Chamber	TCW for 18 at start on crockery/glass (no plastics/disposables)
16	2	Wednesday, 15 January 2020	University Estate Committee Lunch	13:00	14:00	Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat
16	2	Wednesday, 15 January 2020	University Estate Committee Chair's Briefing	13:30	14:00	Senate House Executive Office	N/A
16	2	Wednesday, 15 January 2020	Faculty Education Committee (Arts)	14:00	16:00	CMR 1.0	T&C for 18 at start on crockery/glass (no plastics/disposables)
16	2	Wednesday, 15 January 2020	University Estate Committee	14:00	16:00	Senate House Council Chamber	TCW for 12 at start on crockery/glass (no plastics/disposables)
16	2	Thursday, 16 January 2020	Financial Plan Sub-Committee of the Finance and General Purposes Committee	10:00	12:00	CMR 1.0	T&C for 14 at start on crockery/glass (no plastics/disposables)
16	2	Thursday, 16 January 2020	Faculty Education Committee (Science, Engineering and Medicine)	11:00	13:00	Senate House Council Chamber	TCW for 20 at start on crockery/glass (no plastics/disposables)
16	2	Thursday, 16 January 2020	Investment Sub-Committee	12:30	14:30	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
16	2	Thursday, 16 January 2020	Faculty Education Committee (Social Sciences)	14:00	16:00	Senate House Council Chamber	TCW for 22 at start on crockery/glass (no plastics/disposables)
16	2	Thursday, 16 January 2020	Capital, Space and Amenities Group	15:00	17:00	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
17	3	Monday, 20 January 2020	Senate Steering Committee	10:30	12:00	ence GMR 1.0 Senate House Council Chamber	N/A - 1.5 hour meeting
17	3	Monday, 20 January 2020	Heads of Departments' Forum	14:00	17:00	Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
17	3	Tuesday, 21 January 2020	<b>Degree Congregation</b>				N/A
17	3	Wednesday, 22 January 2020	<b>Degree Congregation</b>				N/A
17	3	Thursday, 23 January 2020	<b>Degree Congregation</b>				N/A
17	3	Friday, 24 January 2020	<b>Degree Congregation</b>				N/A
18	4	Monday, 27 January 2020	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
18	4	Monday, 27 January 2020	Fees Working Group	14:00	15:30	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
18	4	Tuesday, 28 January 2020	Lord Bhattacharyya Family Trust Fund (including working lunch)	11:00	11:30	CMR 1.2	Refreshments to be ordered separately by the secretariat
18	4	Tuesday, 28 January 2020	Honorary Degrees Committee	11:30	12:30	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
18	4	Tuesday, 28 January 2020	Finance and General Purposes Committee Lunch	12:30	13:30	CMR 1.0	Refreshments to be ordered separately by the secretariat
48	4	Tuesday, 28 January 2020	Continuation of Registration/Fitness to Practice (if required)	15:00 13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
18	4	Tuesday, 28 January 2020	Finance and General Purposes Committee Chair's Briefing	13:00	13:30	CMR 1.2	N/A
18	4	Tuesday, 28 January 2020	Finance and General Purposes Committee	13:30	16:00	CMR 1.0	Refreshments to be ordered separately by the secretariat
18	4	Tuesday, 28 January 2020	Nominations Committee	16:15	17:15	CMR 1.2	Refreshments to be ordered separately by the secretariat

18	4	Wednesday, 29 January 2020	Academic Staff Committee	09:00	13:00	Senate House Council Chamber	TCW for 12 at start on crockery/glass (no plastics/disposables) - please refresh for 12 at 11am.
18	4	Wednesday, 29 January 2020	Lord Rootes Memorial Fund Committee	11:00	13:00	CMR 1.1	T&C for 10 at start on crockery/glass (no plastics/disposables)
18	4	Wednesday, 29 January 2020	<b>SENATE</b>	<b>14:00</b>	<b>16:30</b>	<b>Senate House Council Chamber</b>	Refreshments to be ordered separately by the secretariat
18	4	Thursday, 30 January 2020	Warwick Enterprises (Australia) Pty Ltd Board	08:00	09:00	CMR 2.8	N/A - 1.5 hour meeting
18	4	Thursday, 30 January 2020	Lord Rootes Memorial Fund Committee	10:00	12:00	CMR 1.1	TCW for 10 at start on crockery/glass (no plastics/disposables)
18	4	Thursday, 30 January 2020	Board of the Faculty of Social Sciences Lunch	12:00	14:00	Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat
18	4	Thursday, 30 January 2020	Board of the Faculty of Social Sciences	14:00	16:00	Senate House Council Chamber	TCW for 20 at start on crockery/glass (no plastics/disposables)
19	5	Monday, 03 February 2020	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
19	5	Monday, 03 February 2020	Board of the Faculty of Science, Engineering and Medicine Lunch	13:00 12:00	14:00	CMR 1.0	Refreshments to be ordered separately by the secretariat
19	5	Monday, 03 February 2020	Board of the Faculty of Science, Engineering and Medicine	14:00	16:00	CMR 1.0	T&C for 20 at start on crockery/glass (no plastics/disposables)
19	5	Tuesday, 04 February 2020	UG Investigating Committee into Cases of Suspected Cheating	09:00	13:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
19	5	Tuesday, 04 February 2020	Widening Participation Committee	09:30	11:30	Senate House Council Chamber	TCW for 16 at start on crockery/glass (no plastics/disposables)
19	5	Tuesday, 04 February 2020	Board of the Faculty of Arts (including working lunch)	12:00	14:30	Senate House Council Chamber	TCW for 20 at start on crockery/glass (no plastics/disposables)
19	5	Tuesday, 04 February 2020	Quality and Design Sub-Group	15:00	17:00	CMR 1.0	Refreshments to be ordered separately by the secretariat
19	5	Tuesday, 04 February 2020	Audit and Risk Committee	13:30	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
19	5	Wednesday, 05 February 2020	Equality and Diversity Committee	14:00	16:00	CMR 1.0	T&C for 16 at start on crockery/glass (no plastics/disposables)
19	5	Thursday, 06 February 2020	Board of Graduate Studies	09:30 09:00	11:30 12:00	Senate House Council Chamber	TCW for 22 at start on crockery/glass (no plastics/disposables)
19	5	Thursday, 06 February 2020	University Health and Safety Executive Committee	10:00	12:00	CMR 1.0	T&C for 12 at start on crockery/glass (no plastics/disposables)
19	5	Thursday, 06 February 2020	Student Learning Experience and Engagement Committee	13:30	15:30	CMR 1.0	T&C for 20 at start on crockery/glass (no plastics/disposables)
19	5	Friday, 07 February 2020	Lord Rootes Memorial Fund Committee	14:30 14:00	16:30 16:00	CMR 1.1	T&C for 10 at start on crockery/glass (no plastics/disposables)
20	6	Monday, 10 February 2020	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
20	6	Monday, 10 February 2020	PG Investigating Committee into Cases of Suspected Cheating	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
20	6	Monday, 10 February 2020	Audit and Risk Committee	13:30	17:00	CMR 1.0 CMR 1.1	Refreshments to be ordered separately by the secretariat
20	6	Tuesday, 11 February 2020	Council Away Day	11:00	19:00	Sports and Wellness Hub	Refreshments to be ordered separately by the secretariat
20	6	Tuesday, 11 February 2020	Continuation of Registration/Fitness to Practice (if required)	15:00 14:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
20	6	Tuesday, 11 February 2020	Council Dinner	19:00 19:45	22:00 21:30	Helen Martin Studio, Warwick Arts Centre	Refreshments to be ordered separately by the secretariat
20	6	<b>Wednesday, 12 February 2020</b>	<b>COUNCIL</b>	<b>09:00</b>	<b>13:00</b>	<b>room, WMG Senate House Council Chamber</b>	<b>Refreshments to be ordered separately by the secretariat</b>
20	6	Wednesday, 12 February 2020	Council Lunch	13:00	14:00	Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat
20	6	Wednesday, 12 February 2020	Remuneration Committee	13:30 14:30	15:30 16:30	Senate House New Room	TCW for 10 at start on crockery/glass (no plastics/disposables)
20	6	Thursday, 13 February 2020	Lord Rootes Memorial Fund Committee (Interviews)	09:00	18:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
20	6	Thursday, 13 February 2020	Partnerships Committee	10:00	12:00	Senate House Council Chamber	TCW for 14 at start on crockery/glass (no plastics/disposables)
21	7	Monday, 17 February 2020	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
21	7	Monday, 17 February 2020	Graduate Appeals Committee (if required)	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
21	7	Monday, 17 February 2020	University Executive Board (Remuneration)	13:00	15:00	CMR 1.2	T&C for 12 at start on crockery/glass (no plastics/disposables)
21	7	Tuesday, 18 February 2020	Academic Quality and Standards Committee	10:00	12:00	CMR 1.0	T&C for 15 at start on crockery/glass (no plastics/disposables)
21	7	Tuesday, 18 February 2020	Research Governance and Ethics Committee	15:00	17:00	CMR 1.2	T&C for 12 at start on crockery/glass (no plastics/disposables)
21	7	Wednesday, 19 February 2020	Lord Rootes Memorial Fund Committee (Interviews)	09:00	18:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
21	7	Wednesday, 19 February 2020	Academic Resourcing Committee	14:00	17:00	CMR 1.0	TCW for 16 at start on crockery/glass (no plastics/disposables)
21	7	Wednesday, 19 February 2020	Financial Plan Sub-Committee of the Finance and General Purposes Committee	10:00	12:30	CMR 1.0	T&C for 14 at start on crockery/glass (no plastics/disposables)
21	7	Thursday, 20 February 2020	CCSG Executive Committee	09:00	12:30	CMR 1.2	Refreshments to be ordered separately by the secretariat
21	7	Thursday, 20 February 2020	Capital, Space and Amenities Group	15:00	17:00	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
22	8	Monday, 24 February 2020	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
22	8	Monday, 24 February 2020	Education Committee	14:00	17:00	CMR 1.0	T&C for 14 at start on crockery/glass (no plastics/disposables)
22	8	Wednesday, 26 February 2020	Lord Rootes Memorial Fund Committee	11:00	13:00	CMR 1.1	T&C for 10 at start on crockery/glass (no plastics/disposables)
22	8	Thursday, 27 February 2020	Lord Rootes Memorial Fund Committee	10:00	12:00	CMR 1.1	TCW for 10 at start on crockery/glass (no plastics/disposables)
23	9	Monday, 02 March 2020	Senate Steering Committee	10:30	12:00	Senate House Council Chamber	N/A - 1.5 hour meeting
23	9	Monday, 02 March 2020	CCSG Steering Committee	13:00	17:00	CMR 1.0 CCSG Venue	Refreshments to be ordered separately by the secretariat
23	9	Tuesday, 03 March 2020	Operational Risk Management Group	10:00	12:00	CMR 1.0	T&C for 14 at start on crockery/glass (no plastics/disposables)
23	9	Tuesday, 03 March 2020	Continuation of Registration/Fitness to Practice (if required)	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
23	9	Tuesday, 03 March 2020	Quality and Design Sub-Group	15:00	17:00	CMR 1.0	Refreshments to be ordered separately by the secretariat
23	9	Wednesday, 04 March 2020	University Health and Safety Committee	10:00	12:00	CMR 1.0	T&C for 20 at start on crockery/glass (no plastics/disposables)
23	9	Thursday, 05 March 2020	Financial Plan Sub-Committee of the Finance and General Purposes Committee	10:00	12:30	CMR 1.0	T&C for 14 at start on crockery/glass (no plastics/disposables)
23	9	Thursday, 05 March 2020	Joint Consultative Committee	14:00	16:00	CMR 1.2	Refreshments to be ordered separately by the secretariat
24	10	Monday, 09 March 2020	Art Collection Committee	10:00	12:00	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
24	10	Monday, 09 March 2020	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
24	10	Monday, 09 March 2020	Academic Resourcing Committee Meeting with Heads of Departments	16:00	17:00	CMR 1.0	N/A - 1 hour meeting
24	10	Tuesday, 10 March 2020	CCSG Steering Committee	13:00	16:00	CMR 1.0	Refreshments to be ordered separately by the secretariat
24	10	Wednesday, 11 March 2020	University Professorial Promotions Committee	09:00	13:00	Senate House Council Chamber	for 10 at start on crockery/glass (no plastics/disposables). Please refresh for 10 people at 11am.
24	10	Wednesday, 11 March 2020	Financial Control and Compliance Group	10:00	12:30	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
24	10	Wednesday, 11 March 2020	<b>SENATE</b>	<b>14:00</b>	<b>16:30</b>	<b>Senate House Council Chamber</b>	Refreshments to be ordered separately by the secretariat
24	10	Thursday, 12 March 2020	Warwick Enterprises (Australia) Pty Ltd Board	08:00	09:00	CMR 2.8	N/A - 1.5 hour meeting
24	10	Thursday, 12 March 2020	Academic Resourcing Committee	10:00	12:00	Senate House Council Chamber	T&C for 16 at start on crockery/glass (no plastics/disposables)
24	10	Saturday, 14 March 2020	<b>LAST DAY OF SPRING TERM</b>				N/A
25		Monday, 16 March 2020	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
25		Monday, 16 March 2020	University Executive Board (Finance) Budget Steering Group	13:00	15:00	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
25		Monday, 16 March 2020	PG Investigating Committee into Cases of Suspected Cheating	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
25		Tuesday, 17 March 2020	UG Investigating Committee into Cases of Suspected Cheating	09:00	13:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
25		Wednesday, 18 March 2020	Academic Resourcing Committee	14:00	17:00	CMR 1.0	T&C for 16 at start on crockery/glass (no plastics/disposables)
25		Thursday, 19 March 2020	Warwick Enterprises (Australia) Pty Ltd Board	08:00	09:00	CMR 2.8	N/A - 1 hour meeting
25		Thursday, 19 March 2020	University Professorial Promotions Committee	09:00	13:00	CMR 1.1	for 10 at start on crockery/glass (no plastics/disposables). Please refresh for 10 people at 11am.
25		Friday, 20 March 2020	UPS Trustee Board	09:00	14:00 13:00	CMR 1.1 CMR 1.2	Refreshments to be ordered separately by the secretariat
26		Monday, 23 March 2020	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting

26		Monday, 23 March 2020	Graduate Appeals Committee (if required)	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
26		Monday, 23 March 2020	Fees Working Group	14:00	15:30	Held by correspondence CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
26		Tuesday, 24 March 2020	University Information Management Committee	10:00	12:00	Held Online CMR 1.0	TCW for 12 at start on crockery/glass (no plastics/disposables)
26		Tuesday, 24 March 2020	Finance and General Purposes Committee Lunch	12:30	13:30	CMR 1.0	Refreshments to be ordered separately by the secretariat
26		Tuesday, 24 March 2020	Finance and General Purposes Committee Chair's Briefing	13:00	13:30	CMR 1.2	N/A
26		Tuesday, 24 March 2020	Finance and General Purposes Committee	13:30	16:00	Executive Office, Meeting Room 4 CMR 1.0	Refreshments to be ordered separately by the secretariat
26		Wednesday, 25 March 2020	Academic Staff Committee	09:00	11:00	Held by correspondence	T&C for 12 at start on crockery/glass (no plastics/disposables)
26		Wednesday, 25 March 2020	University Estate Committee Lunch	13:00	14:00	Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat
26		Wednesday, 25 March 2020	University Estate Committee Chair's Briefing	13:30	14:00	Senate House Executive Office	N/A
26		Wednesday, 25 March 2020	University Estate Committee	14:00	16:00	Correspondence Senate House Council Chamber	TCW for 12 at start on crockery/glass (no plastics/disposables)
26		Thursday, 26 March 2020	Research Committee	14:00	16:30 16:00	Held by correspondence CMR 1.0	T&C for 12 at start on crockery/glass (no plastics/disposables)
27		Monday, 30 March 2020	Steering Committee	10:30	12:00	Senate House Council Chamber	N/A - 1.5 hour meeting
27		Monday, 30 March 2020	Committee on the Appointment of Heads of Departments Advisory Group	14:00	16:00	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
27		Tuesday, 31 March 2020	Widening Participation Committee	09:30	11:30	CMR 1.0 Senate House Council Chamber	T&C TCW for 16 at start on crockery/glass (no plastics/disposables)
27		Tuesday, 31 March 2020	Joint Consultative Committee	13:00	15:00	Executive Office, Meeting Room 1	Refreshments to be ordered separately by the secretariat
27		Tuesday, 31 March 2020	Continuation of Registration/Fitness to Practice (if required)	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
27		Wednesday, 01 April 2020	Quality and Design Sub-Group	15:00	17:00	CMR 1.0	Refreshments to be ordered separately by the secretariat
27		Thursday, 02 April 2020	Partnerships Committee	10:00	12:00	Senate House Council Chamber	TCW for 14 at start on crockery/glass (no plastics/disposables)
27		Thursday, 02 April 2020	University Health and Safety Executive Committee (Internal only)	10:00	12:00	CMR 1.0	T&C for 12 at start on crockery/glass (no plastics/disposables)
27		Thursday, 02 April 2020	Student Learning Experience and Engagement Committee	13:30	15:30	CMR 1.0	T&C for 20 at start on crockery/glass (no plastics/disposables)
28		Monday, 06 April 2020	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
28		Friday, 10 April 2020	<b>Good Friday Bank Holiday</b>				N/A
29		Monday, 13 April 2020	<b>Easter Monday Bank Holiday</b>				N/A
29		Tuesday, 14 April 2020	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
29		Tuesday, 14 April 2020	Data Protection and Privacy Group	15:00	17:00		T&C for 12 at start on crockery/glass (no plastics/disposables)
29		Tuesday, 14 April 2020	University Information Management Executive Committee	14:00	16:00	CMR 1.0	T&C for 12 at start on crockery/glass (no plastics/disposables)
30	1	Monday, 20 April 2020	<b>FIRST DAY OF SUMMER TERM</b>				N/A
30	1	Monday, 20 April 2020	University Executive Board	14:00 10:30	15:30 12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
30	1	Monday, 20 April 2020	PG Investigating Committee into Cases of Suspected Cheating	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
30	1	Tuesday, 21 April 2020	University Information Management Committee	09:30	11:30	CMR 1.0	TCW for 12 at start on crockery/glass (no plastics/disposables)
30	1	Tuesday, 21 April 2020	Operational Risk Management Group	10:00	12:00	CMR 1.0	T&C for 14 at start on crockery/glass (no plastics/disposables)
30	1	Tuesday, 21 April 2020	Data Protection and Privacy Group	14:00	16:00	CMR 1.2	TCW for 12 at start on crockery/glass (no plastics/disposables)
30	1	Thursday, 23 April 2020	Board of Graduate Studies	-09:30 09:00	11:30 12:00	Senate House Council Chamber	TCW for 22 at start on crockery/glass (no plastics/disposables)
30	1	Thursday, 23 April 2020	CCSG Executive Committee	09:00	12:30	CMR 1.2	Refreshments to be ordered separately by the secretariat
30	1	Thursday, 23 April 2020	University Genetic Modification and Biosafety Committee	10:00	12:00	Held by correspondence instead CMR 1.1	T&C for 12 at start on crockery/glass (no plastics/disposables)
31	2	Monday, 27 April 2020	Steering Committee	10:30	12:00	Senate House Council Chamber	N/A - 1.5 hour meeting
31	2	Monday, 27 April 2020	Warwick University Training Ltd., Warwick University Services Ltd. and Warwick University Enterprises Ltd Boards	11:00	12:30	Online Meeting	N/A
31	2	Monday, 27 April 2020	Committee on the Appointment of Heads of Departments Advisory Group	14:00	16:00	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
31	2	Monday, 27 April 2020	Operational Risk Management Group	14:00	16:00	CMR 1.0	T&C for 14 at start on crockery/glass (no plastics/disposables)
31	2	Monday, 27 April 2020	University Executive Board	14:00	16:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
31	2	Tuesday, 28 April 2020	Academic Quality and Standards Committee	10:00	12:00	CMR 1.0	T&C for 15 at start on crockery/glass (no plastics/disposables)
31	2	Tuesday, 28 April 2020	Continuation of Registration/Fitness to Practice (if required)	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
31	2	Tuesday, 28 April 2020	University Executive Board	14:00	15:30	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
31	2	Wednesday, 29 April 2020	Equality and Diversity Committee	14:00	16:00	CMR 1.0	T&C for 16 at start on crockery/glass (no plastics/disposables)
31	2	Wednesday, 29 April 2020	Quality and Design Sub-Group	14:00 15:00	16:00 17:00	CMR 2.8 CMR 1.2 CMR 1.0	Refreshments to be ordered separately by the secretariat
31	2	Thursday, 30 April 2020	Financial Plan Sub-Committee of the Finance and General Purposes Committee	10:00	12:30	CMR 1.0	T&C for 14 at start on crockery/glass (no plastics/disposables)
31	2	Thursday, 30 April 2020	Faculty Education Committee (Science, Engineering and Medicine)	11:00	13:00	Held by Correspondence	TCW for 20 at start on crockery/glass (no plastics/disposables)
31	2	Thursday, 30 April 2020	Faculty Education Committee (Social Sciences)	14:00	16:00	Held by Correspondence	TCW for 22 at start on crockery/glass (no plastics/disposables)
31	2	Thursday, 30 April 2020	Capital, Space and Amenities Group	15:00	17:00	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
32	3	Monday, 04 May 2020	University Executive Board	14:00	16:00	Online Meeting	N/A - 1.5 hour meeting
32	3	Tuesday, 05 May 2020	UG Investigating Committee into Cases of Suspected Cheating	09:00	13:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
32	3	Tuesday, 05 May 2020	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
32	3	Tuesday, 05 May 2020	Finance and General Purposes Committee Lunch	12:30	13:30	CMR 1.0	Refreshments to be ordered separately by the secretariat
32	3	Tuesday, 05 May 2020	Finance and General Purposes Committee Chair's Briefing	13:00	13:30	Online Meeting	N/A
32	3	Tuesday, 05 May 2020	Finance and General Purposes Committee	13:30	16:00	Online Meeting	Refreshments to be ordered separately by the secretariat
32	3	Tuesday, 05 May 2020	Nominations Committee	16:15	17:15	Held by correspondence	Refreshments to be ordered separately by the secretariat
32	3	Wednesday, 06 May 2020	Professional Services Steering Committee Away Day	09:00	17:00	CMR 1.0	Refreshments to be ordered separately by the secretariat
32	3	Wednesday, 06 May 2020	Faculty Education Committee (Arts)	14:00 10:00	16:00 12:00	Held by Correspondence	TCW for 18 at start on crockery/glass (no plastics/disposables)
32	3	Thursday, 07 May 2020	University Health and Safety Executive Committee	10:00	12:00	CMR 1.0	TCW for 12 at start on crockery/glass (no plastics/disposables)
32	3	Friday, 08 May 2020	<b>May Day Bank Holiday</b>				N/A
33	4	Monday, 11 May 2020	Students' Union Liaison Group	10:00	12:00	CMR 1.0	T&C for 16 at start on crockery/glass (no plastics/disposables)
33	4	Monday, 11 May 2020	Heads of Departments' Forum	12:30 14:00	14:00 17:00	Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
33	4	Monday, 11 May 2020	Graduate Appeals Committee (if required)	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
33	4	Monday, 11 May 2020	University Executive Board	14:30 10:30	16:30 12:00	Online Meeting	N/A - 1.5 hour meeting
33	4	Tuesday, 12 May 2020	Committee Secretaries' Meeting	10:00	12:00	CMR 1.0	Refreshments to be ordered separately by the secretariat
33	4	Tuesday, 12 May 2020	University Information Management Committee	11:00	13:00	Online Meeting	TCW for 12 at start on crockery/glass (no plastics/disposables)
33	4	Tuesday, 12 May 2020	Audit and Risk Committee	13:30	17:00	Online Meeting	Refreshments to be ordered separately by the secretariat
33	4	Wednesday, 13 May 2020	Professional Services Steering Committee	09:00	13:00	CMR 1.0	T&C for 16 at start on crockery/glass (no plastics/disposables)
33	4	Wednesday, 13 May 2020	Academic Resourcing Committee	14:00	16:00 17:00	CMR 1.0	T&C for 16 at start on crockery/glass (no plastics/disposables)
33	4	Thursday, 14 May 2020	Financial Plan Sub-Committee of the Finance and General Purposes Committee	10:00	12:30	CMR 1.0	T&C for 14 at start on crockery/glass (no plastics/disposables)

33	4	Thursday, 14 May 2020	Partnerships Committee	10:00	12:00	Senate House Council Chamber	TCW for 14 at start on crockery/glass (no plastics/disposables)
33	4	Thursday, 14 May 2020	Board of the Faculty of Social Sciences Lunch	12:00	14:00	Cancelled	Refreshments to be ordered separately by the secretariat
33	4	Thursday, 14 May 2020	Board of the Faculty of Social Sciences	14:00	16:00	Held by Correspondence	TCW for 20 at start on crockery/glass (no plastics/disposables)
34	5	Monday, 18 May 2020	University Executive Board	10:30	12:00	Online Meeting	N/A - 1.5 hour meeting
34	5	Monday, 18 May 2020	Board of the Faculty of Science, Engineering and Medicine Lunch	12:00	14:00	CMR 1.0	Refreshments to be ordered separately by the secretariat
34	5	Monday, 18 May 2020	PG Investigating Committee into Cases of Suspected Cheating	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
34	5	Monday, 18 May 2020	Board of the Faculty of Science, Engineering and Medicine	14:00	16:00	Held by Correspondence	T&C for 20 at start on crockery/glass (no plastics/disposables)
34	5	Tuesday, 19 May 2020	Warwick Enterprises (Australia) Pty Ltd Board	08:00	09:00	Online Meeting	N/A
34	5	Tuesday, 19 May 2020	Widening Participation Committee	09:30	11:30	Online Meeting	TCW for 16 at start on crockery/glass (no plastics/disposables)
34	5	Tuesday, 19 May 2020	Board of the Faculty of Arts (including working lunch)	12:00	14:30	Held by Correspondence	TCW for 20 at start on crockery/glass (no plastics/disposables)
34	5	Tuesday, 19 May 2020	Lord Bhattacharyya Family Trust Fund (including working lunch)	12:00	13:00	Online Meeting	Refreshments to be ordered separately by the secretariat
34	5	Tuesday, 19 May 2020	Trustees of the University of Warwick Foundation Fund	13:00	14:00	Online Meeting	TCW for 10 at start on crockery/glass (no plastics/disposables)
34	5	Tuesday, 19 May 2020	Remuneration Committee	14:30	16:30	Senate House New Room	TCW for 10 at start on crockery/glass (no plastics/disposables)
34	5	Tuesday, 19 May 2020	Council Strategic Discussion Topic	17:00	19:00	Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
34	5	Tuesday, 19 May 2020	Council Dinner	19:15	21:30	TBC	Refreshments to be ordered separately by the secretariat
34	5	<b>Wednesday, 20 May 2020</b>	<b>COUNCIL</b>	<b>09:00</b>	<b>13:00</b>	<b>Online Meeting</b>	<b>Refreshments to be ordered separately by the secretariat</b>
34	5	Wednesday, 20 May 2020	Council Lunch	13:00	14:00	Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat
34	5	Wednesday, 20 May 2020	Fundraising Ethics Committee	13:30 14:00	15:30 16:00	Senate House Council Chamber	TCW for 10 at start on crockery/glass (no plastics/disposables)
34	5	Thursday, 21 May 2020	CCSG Executive Committee	09:00	12:30	Online Meeting	Refreshments to be ordered separately by the secretariat
34	5	Thursday, 21 May 2020	Financial Plan Sub-Committee of the Finance and General Purposes Committee	10:00	12:30	GMR 1.0	T&C for 14 at start on crockery/glass (no plastics/disposables)
34	5	Thursday, 21 May 2020	Student Learning Experience and Engagement Committee	13:30	15:30	Online Meeting	T&C for 20 at start on crockery/glass (no plastics/disposables)
35	6	Monday, 25 May 2020	<b>Spring Bank Holiday</b>				N/A
35	6	Tuesday, 26 May 2020	Academic Quality and Standards Committee	13:00 10:00	15:00 12:00	CMR 1.0	T&C for 15 at start on crockery/glass (no plastics/disposables)
35	6	Tuesday, 26 May 2020	University Executive Board	10:30	12:00	Online Meeting	N/A - 1.5 hour meeting
35	6	Wednesday, 27 May 2020	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
35	6	Thursday, 28 May 2020	University Health and Safety Executive Committee	10:00	12:00	CMR 1.0	T&C for 12 at start on crockery/glass (no plastics/disposables)
35	6	Thursday, 28 May 2020	Capital, Space and Amenities Group	15:00	17:00	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
36	7	Monday, 01 June 2020	Senate Steering Committee	10:30	12:00	Online Meeting	N/A - 1.5 hour meeting
36	7	Monday, 01 June 2020	Fees Working Group	14:00	15:30	By Correspondence	T&C for 10 at start on crockery/glass (no plastics/disposables)
36	7	Monday, 01 June 2020	Academic Resourcing Committee Meeting with Heads of Departments	16:00	17:00	CMR 1.0	N/A - 1 hour meeting
36	7	Tuesday, 02 June 2020	University Information Management Executive Committee	12:00	14:00	Online Meeting	T&C for 12 at start on crockery/glass (no plastics/disposables)
36	7	Tuesday, 02 June 2020	Research Governance and Ethics Committee	15:00	17:00	Online Meeting	T&C for 12 at start on crockery/glass (no plastics/disposables)
36	7	Wednesday, 03 June 2020	Academic Staff Committee	09:00	11:00	CMR 1.0	T&C for 12 at start on crockery/glass (no plastics/disposables)
36	7	Wednesday, 03 June 2020	University Health and Safety Executive Committee	15:00	17:00	Executive Office, Meeting Room 1	T&C for 12 at start on crockery/glass (no plastics/disposables)
36	7	Wednesday, 03 June 2020	Quality and Design Sub-Group	15:00	17:00	CMR 1.0	Refreshments to be ordered separately by the secretariat
36	7	Thursday, 04 June 2020	Board of Graduate Studies	09:30 09:00	11:30 12:00	Online Meeting	TCW for 22 at start on crockery/glass (no plastics/disposables)
36	7	Thursday, 04 June 2020	Financial Plan Sub-Committee of the Finance and General Purposes Committee	10:00	12:30	CMR 1.0	T&C for 14 at start on crockery/glass (no plastics/disposables)
36	7	Thursday, 04 June 2020	Research Committee	14:00	16:30 16:00	CMR 1.0	T&C for 12 at start on crockery/glass (no plastics/disposables)
37	8	Monday, 08 June 2020	Art Collection Committee	10:00	12:00	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
37	8	Monday, 08 June 2020	Extended Leaders Forum (Formerly Heads of Departments' Forum)	12:30	13:30	Microsoft Teams Live Event	N/A
37	8	Monday, 08 June 2020	Graduate Appeals Committee (if required)	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
37	8	Monday, 08 June 2020	University Executive Board	14:30 10:30	16:00 12:00	Online Meeting	N/A - 1.5 hour meeting
37	8	Monday, 08 June 2020	CCSG Steering Committee	13:00	17:00	CMR 1.2 CCSG Venue	Refreshments to be ordered separately by the secretariat
37	8	Monday, 08 June 2020	Education Committee	14:00	15:30 17:00	Online Meeting CMR 1.0	T&C for 20 at start on crockery/glass (no plastics/disposables)
37	8	Tuesday, 09 June 2020	UG Investigating Committee into Cases of Suspected Cheating	09:00	13:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
37	8	Tuesday, 09 June 2020	Operational Risk Management Group	10:00	12:00	CMR 1.0	T&C for 14 at start on crockery/glass (no plastics/disposables)
37	8	Tuesday, 09 June 2020	University of Warwick Science Business Innovation Centre Ltd	09:15	10:00	CMR 1.2	T&C for 14 at start on crockery/glass (no plastics/disposables)
37	8	Tuesday, 09 June 2020	University of Warwick Science Park Innovation Centre Ltd.	10:00	10:45	CMR 1.2	N/A - refreshments from previous meeting
37	8	Tuesday, 09 June 2020	University of Warwick Science Park Board	10:45	11:45	CMR 1.2	N/A - refreshments from previous meeting
37	8	Tuesday, 09 June 2020	University of Warwick Science Park Concepts Ltd	12:00	12:30	CMR 1.2	T&C for 14 at start on crockery/glass (no plastics/disposables)
37	8	Tuesday, 09 June 2020	Warwick Learning Limited	12:30	14:00	CMR 1.2	N/A - refreshments from previous meeting
37	8	Tuesday, 09 June 2020	University Information Management Committee	14:00	16:00	CMR 1.0	TCW for 12 at start on crockery/glass (no plastics/disposables)
37	8	Tuesday, 09 June 2020	Data Protection and Privacy Group	15:00	17:00	CMR 1.2	T&C for 12 at start on crockery/glass (no plastics/disposables)
37	8	Tuesday, 09 June 2020	Financial Control and Compliance Group	10:00	12:30	Online Meeting	T&C for 10 at start on crockery/glass (no plastics/disposables)
37	8	Wednesday, 10 June 2020	University Health and Safety Committee	10:00	12:00	CMR 1.0	T&C for 20 at start on crockery/glass (no plastics/disposables)
37	8	Wednesday, 10 June 2020	<b>SENATE</b>	<b>14:00</b>	<b>16:30</b>	<b>Online Meeting</b>	Refreshments to be ordered separately by the secretariat
37	8	Thursday, 11 June 2020	Warwick Enterprises (Australia) Pty Ltd Board	08:00	09:00	CMR 2.8	N/A - 1 hour meeting
37	8	Thursday, 11 June 2020	Financial Plan Sub-Committee of the Finance and General Purposes Committee	10:00	12:00	CMR 1.0	T&C for 14 at start on crockery/glass (no plastics/disposables)
37	8	Thursday, 11 June 2020	University Genetic Modification and Biosafety Committee	10:00	12:00	CMR 1.1	TCW for 12 at start on crockery/glass (no plastics/disposables)
37	8	Thursday, 11 June 2020	Investment Sub-Committee	12:30	14:30	Online Meeting	T&C for 10 at start on crockery/glass (no plastics/disposables)
37	8	Thursday, 11 June 2020	Warwick University Training Ltd., Warwick University Services Ltd. and Warwick University Enterprises Ltd Boards	15:00 15:30	17:00	CMR 1.2	N/A - 1.5 hour meeting
37	8	Friday, 12 June 2020	University of Warwick Science Business Innovation Centre Ltd	09:30	10:15	CMR 1.2	TCW for 14 at start on crockery/glass (no plastics/disposables)
37	8	Friday, 12 June 2020	University of Warwick Science Park Innovation Centre Ltd.	10:15	11:00	CMR 1.2	N/A - refreshments from previous meeting
37	8	Friday, 12 June 2020	University of Warwick Science Park Board	11:00	12:00	CMR 1.2	N/A - refreshments from previous meeting
37	8	Friday, 12 June 2020	University of Warwick Science Park Concepts Ltd	13:00	13:30	CMR 1.2	TCW for 14 at start on crockery/glass (no plastics/disposables)
37	8	Friday, 12 June 2020	Warwick Learning Limited	13:30	15:00	CMR 1.2	N/A - refreshments from previous meeting
38	9	Monday, 15 June 2020	University Executive Board	10:00 10:30	12:00	Online Meeting	N/A - 1.5 hour meeting
38	9	Monday, 15 June 2020	University Executive Board (Finance)	13:00	15:00	Online Meeting	T&C for 10 at start on crockery/glass (no plastics/disposables)
38	9	Monday, 15 June 2020	PG Investigating Committee into Cases of Suspected Cheating	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
38	9	Tuesday, 16 June 2020	Aegrotat Committee	09:00	13:00	CMR 1.2	TCW for 12 at start on crockery/glass (no plastics/disposables)



38	9	Tuesday, 16 June 2020	Professional Services Steering Committee Away Day	08:30 09:00	17:30 17:00	CMR 1.0	Refreshments to be ordered separately by the secretariat
38	9	Wednesday, 17 June 2020	Academic Resourcing Committee	14:00	16:00 17:00	Online Meeting	T&C for 16 at start on crockery/glass (no plastics/disposables)
38	9	Thursday, 18 June 2020	Joint Consultative Committee	14:00	16:00	CMR 1.2	Refreshments to be ordered separately by the secretariat
38	9	Friday, 19 June 2020	UPS Trustee Board	09:00	14:00 13:00	CMR 1.1 CMR 1.2	Refreshments to be ordered separately by the secretariat
39	10	Monday, 22 June 2020	Senate Steering Committee	10:30	11:30 12:00	Online Meeting	N/A - 1.5 hour meeting
39	10	Monday, 22 June 2020	Committee on the Appointment of Heads of Departments Advisory Group	14:00	16:00	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
39	10	Tuesday, 23 June 2020	CCSG Steering Committee	09:00	12:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
39	10	Tuesday, 23 June 2020	Widening Participation Committee	09:30	11:30	Online Meeting	TCW for 16 at start on crockery/glass (no plastics/disposables)
39	10	Tuesday, 23 June 2020	Honorary Degrees Committee	11:30	12:30	By Correspondence	T&C for 10 at start on crockery/glass (no plastics/disposables)
39	10	Tuesday, 23 June 2020	Finance and General Purposes Committee Lunch	12:30	13:30	CMR 1.0	Refreshments to be ordered separately by the secretariat
39	10	Tuesday, 23 June 2020	Finance and General Purposes Committee Chair's Briefing	13:00	13:30	Online Meeting	N/A
39	10	Tuesday, 23 June 2020	Finance and General Purposes Committee	13:30	16:00	Online Meeting	Refreshments to be ordered separately by the secretariat
39	10	Tuesday, 23 June 2020	Nominations Committee	16:15	17:15	Online Meeting	Refreshments to be ordered separately by the secretariat
37	8	Wednesday, 24 June 2020	Warwick University Training Ltd., Warwick University Services Ltd. and Warwick University Enterprises Ltd Boards	10:00	12:00	Online Meeting	N/A - 1.5 hour meeting
39	10	Wednesday, 24 June 2020	First Year Board of Examiners for the Faculty of Arts	10:00	13:00	CMR 1.0	T&C for 22 at start on crockery/glass (no plastics/disposables)
39	10	Wednesday, 24 June 2020	University Estate Committee Lunch	13:00	14:00	Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat
39	10	Wednesday, 24 June 2020	University Estate Committee Chair's Briefing	13:30	14:00	Online Meeting	N/A
39	10	Wednesday, 24 June 2020	University Estate Committee	14:00	15:00 16:00	Online Meeting	TCW for 12 at start on crockery/glass (no plastics/disposables)
39	10	Thursday, 25 June 2020	First Year Board of Examiners for the Faculty of Science, Engineering and Medicine	10:00	13:00	CMR 1.0	T&C for 22 at start on crockery/glass (no plastics/disposables)
39	10	Thursday, 25 June 2020	First Year Board of Examiners for the Faculty of Social Sciences	10:00	13:00	S2.77 (Cowling)	T&C for 22 at start on crockery/glass (no plastics/disposables)
39	10	Saturday, 27 June 2020	<b>LAST DAY OF SUMMER TERM</b>				N/A
40		Monday, 29 June 2020	Warwick Enterprises (Australia) Pty Ltd Board	08:00	09:00	Online Meeting	N/A - 1 hour meeting
40		Monday, 29 June 2020	University Executive Board	14:00 10:30	15:30 12:00	Online Meeting	N/A - 1.5 hour meeting
40		Monday, 29 June 2020	Heads of Departments' Forum	14:00	17:00	Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
40		Tuesday, 30 June 2020	Aegrotat Committee	09:00	13:00	CMR 1.2	T&C for 12 at start on crockery/glass (no plastics/disposables)
40		Tuesday, 30 June 2020	Audit and Risk Committee	14:00 13:30	16:30 17:00	Online Meeting	Refreshments to be ordered separately by the secretariat
40		<b>Wednesday, 01 July 2020</b>	<b>SENATE</b>	<b>14:00</b>	<b>16:30</b>	<b>Online Meeting</b>	<b>Refreshments to be ordered separately by the secretariat</b>
40		Thursday, 02 July 2020	University Health and Safety Executive Committee (Internal only)	10:00	12:00	CMR 1.0	TCW for 12 at start on crockery/glass (no plastics/disposables)
40		Thursday, 02 July 2020	Capital, Space and Amenities Group	15:00	17:00	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
41		Monday, 06 July 2020	Extended Leaders Forum (Formerly Heads of Departments' Forum)	12:30	13:30	Microsoft Teams Live Event	N/A
41		Monday, 06 July 2020	Graduate Appeals Committee (if required)	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
41		Monday, 06 July 2020	University Executive Board	14:30 10:30	16:00 12:00	Online Meeting	N/A - 1.5 hour meeting
41		Monday, 06 July 2020	Fees Working Group	14:00	15:30	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
41		Tuesday, 07 July 2020	Financial Plan Sub-Committee	10:00	11:30	Online Meeting	N/A
41		Tuesday, 07 July 2020	University Information Management Committee	11:00	13:00	CMR 1.0	TCW for 12 at start on crockery/glass (no plastics/disposables)
41		Tuesday, 07 July 2020	Remuneration Committee	14:30	16:30	CMR 1.1 Senate House New Room	T&C for 10 at start on crockery/glass (no plastics/disposables)
41		Tuesday, 07 July 2020	Council Strategic Discussion Topic	16:30 17:00	17:30 19:00	Online Meeting	N/A
41		Tuesday, 07 July 2020	Council Dinner	19:15	21:30	TBC	Refreshments to be ordered separately by the secretariat
41		<b>Wednesday, 08 July 2020</b>	<b>COUNCIL</b>	<b>09:00</b>	<b>13:00</b>	<b>Online Meeting</b>	<b>Refreshments to be ordered separately by the secretariat</b>
41		Wednesday, 08 July 2020	Council Lunch	13:00	14:00	Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat
41		Thursday, 09 July 2020	University Genetic Modification and Biosafety Committee	10:00	12:00	CMR 1.1	T&C for 12 at start on crockery/glass (no plastics/disposables)
41		Thursday, 09 July 2020	Quality and Design Sub-Group	15:30 15:00	17:00	Online Meeting	Refreshments to be ordered separately by the secretariat
42		Monday, 13 July 2020	Students' Union Liaison Group	10:00	12:00	Meeting Room 2, Students' Union	Refreshments to be ordered separately by the secretariat
42		Monday, 13 July 2020	University Executive Board	14:00 10:30	15:30 12:00	Online Meeting	N/A - 1.5 hour meeting
42		Monday, 13 July 2020	PG Investigating Committee into Cases of Suspected Cheating	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
42		Monday, 13 July 2020	University Health and Safety Executive Committee (Internal only)	13:00	14:30	CMR 1.0	T&C for 12 at start on crockery/glass (no plastics/disposables)
42		Tuesday, 14 July 2020	<b>Degree Congregation</b>				N/A
42		Wednesday, 15 July 2020	<b>Degree Congregation</b>				N/A
42		Thursday, 16 July 2020	<b>Degree Congregation</b>				N/A
42		Friday, 17 July 2020	<b>Degree Congregation</b>				N/A
42		Saturday, 18 July 2020	<b>Degree Congregation</b>				N/A
43		Monday, 20 July 2020	<b>Degree Congregation</b>				N/A
43		Monday, 20 July 2020	University Executive Board	14:00 10:30	15:30 12:00	Online Meeting	N/A - 1.5 hour meeting
43		Tuesday, 21 July 2020	Financial Plan Sub-Committee	15:00	17:00	Online Meeting	N/A
43		Tuesday, 21 July 2020	<b>Degree Congregation</b>				N/A
43		Wednesday, 22 July 2020	<b>Degree Congregation</b>				N/A
43		Thursday, 23 July 2020	University Health and Safety Executive Committee (Internal only)	10:00	12:00	CMR 1.0	T&C for 12 at start on crockery/glass (no plastics/disposables)
44		Monday, 27 July 2020	Steering Committee	10:30	12:00	Senate House Council Chamber	N/A - 1.5 hour meeting
44		Monday, 27 July 2020	Extended Leaders Forum (Formerly Heads of Departments' Forum)	12:30	13:30	Teams Live Event	N/A
44		Tuesday, 28 July 2020	UG Investigating Committee into Cases of Suspected Cheating	09:00	13:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
44		Tuesday, 28 July 2020	Undergraduate Appeals Committee (if required)	10:00	12:30	CMR 1.2 CMR 1.1	Refreshments to be ordered separately by the secretariat
44		Wednesday, 29 July 2020	Undergraduate Appeals Committee (if required)	10:00	12:30	CMR 1.1	Refreshments to be ordered separately by the secretariat
45		Monday, 03 August 2020	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
45		Monday, 03 August 2020	Quality and Design Sub-Group	14:00	16:00	CMR 1.0	Refreshments to be ordered separately by the secretariat
45		Tuesday, 04 August 2020	University Information Management Committee	11:00	13:00	CMR 1.0	TCW for 12 at start on crockery/glass (no plastics/disposables)
46		Monday, 10 August 2020	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
47		Monday, 17 August 2020	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
47		Monday, 17 August 2020	PG Investigating Committee into Cases of Suspected Cheating	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
47		Tuesday, 18 August 2020	Undergraduate Appeals Committee (if required)	10:00	12:30	CMR 1.1	Refreshments to be ordered separately by the secretariat

47	Thursday, 20 August 2020	CCSG Executive Committee	09:00	12:30 12:00	CMR 1.2	Refreshments to be ordered separately by the secretariat
48	Monday, 24 August 2020	Steering Committee	10:30	12:00	Senate House Council Chamber	N/A - 1.5 hour meeting
48	Monday, 24 August 2020	Graduate Appeals Committee	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
49	Monday, 31 August 2020	<b>Summer Bank Holiday</b>				N/A
49	Tuesday, 01 September 2020	University Information Management Committee	11:00	13:00	CMR 1.0	TCW for 12 at start on crockery/glass (no plastics/disposables)
49	Tuesday, 01 September 2020	University Executive Board	13:00 14:30	14:30 12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
50	Monday, 07 September 2020	Extended Leaders Forum (Formerly Heads of Departments' Forum)	12:30	13:30	Teams Live Event	N/A
50	Monday, 07 September 2020	University Executive Board	13:00 14:30	14:30 12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
50	Tuesday, 08 September 2020	Quality and Design Sub-Group	15:00	17:00	CMR 1.0	Refreshments to be ordered separately by the secretariat
51	Wednesday, 16 September 2020	First Year Board of Examiners for the Faculty of Arts	10:00	13:00	CMR 1.0	TCW for 22 at start on crockery/glass (no plastics/disposables)
51	Thursday, 17 September 2020	First Year Board of Examiners for the Faculty of Science, Engineering and Medicine	10:00	13:00	CMR 1.0	TCW for 22 at start on crockery/glass (no plastics/disposables)
51	Thursday, 17 September 2020	First Year Board of Examiners for the Faculty of Social Sciences	10:00	13:00	S2.77 (Cowling)	TCW for 22 at start on crockery/glass (no plastics/disposables)
52	Wednesday, 23 September 2020	First Year Board of Examiners for the Faculty of Arts	10:00	12:00	CMR 1.0	T&C for 22 at start on crockery/glass (no plastics/disposables)
52	Wednesday, 23 September 2020	First Year Board of Examiners for the Faculty of Science, Engineering and Medicine	12:00	14:00	CMR 1.0	T&C for 22 at start on crockery/glass (no plastics/disposables)
52	Wednesday, 23 September 2020	First Year Board of Examiners for the Faculty of Social Sciences	14:00	16:00	CMR 1.0	T&C for 22 at start on crockery/glass (no plastics/disposables)
52	Thursday, 24 September 2020	First Year Board of Examiners for the Faculty of Science, Engineering and Medicine	10:00	13:00	CMR 1.0	TCW for 22 at start on crockery/glass (no plastics/disposables)
52	Thursday, 24 September 2020	First Year Board of Examiners for the Faculty of Social Sciences	13:30	16:30	S2.77 (Cowling)	TCW for 22 at start on crockery/glass (no plastics/disposables)